

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

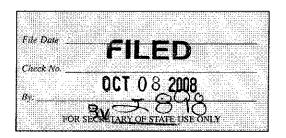
Filing Period: September 1 - November 1 • Filing Fee: \$50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No. 2. Exact name of the limited liability company								
	First Warwick Hotel Investors, LLC							
3. State of Formation	tate of Formation 4. Brief description of the character of the business to		character of the business whic	oich is actually conducted in Rhode Island				
Rhode Island Real Estate								
5. Principal office address				City	State		Zψ	
1140 RESERVOIR AVENUE				CRANSTON	RI		02920	
	S OF LI	MITED LIABILITY (OMPANY AND NAME	OR TITLE OF CONTACT PERSON;				
Contact Name				Contact Title				
Managing Member								
Street Address				City	State		Ζίρ	
1140 Reservoir Avenue				Cranston	RI		02920	
7. name and address of each manager of the limited liability company, if applicable - <u>DO NOT LIST MEMBERS</u>								
FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT)								
Manager Name				Manager Name				
none								
Street Address				Street Address				
City		State	<i>Тэр</i>	City	State		Zip	
Manager Name				Manager Name				
								
Street Address				Street Address				
City		State	Zip	City	State		Zip	
O EXPERENCE ASSESSE	Language C	STATE OF A SUB-	OT ATTO Observe			\$66\$\$\$4650_X_XX		
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes r Agent Name				Address				
DENNIS R, GANNON, ESQ.								
Address				City Zip				
				·		02920		
1140 Reservoir Avenue				CRANSTON 02920				

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

85507



Under penalty of perjury, I declare and affi	irm that I have examined this report
including any accompanying schedules and	i statements, and that all statements
contained herein are true and correct.	/A
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Sanature Authorized Person	Date

EHI Holdings, Inc, its Member, By:Elizabeth Procaccianti, President

Print or Type Name of Authorized Person